

City of Fort Lauderdale **Education Advisory Board**

City Manager's Office **Economic Development**

Chair

Dr. Elizabeth Hays

Co-Chair

Phaedra Xanthos

2008 Members

Gloria Barr Jackson Gil Borrero Connie Christensen Laura Clark Leanore "Lu" Deaner Edna Elijah Klaron Grigsby Ed Parke Elaine Schulze Dr. Niara Sudarkasa Maureen Witting

Chair Emeritus

Staff Liaison

Julie Richards - Interim

BCPS Liaison

Charles Webster

Public Meeting Notice: Fort Lauderdale Education Advisory Board

6:30PM to 8:30PM

When: Thursday, September 18, 2008
Where: City Hall – 8th Floor, Cafeteria-Lounge

100 North Andrews Avenue Ft. Lauderdale, FL 33301

September 2008 Agenda

A. Opening – Laura Clark/Lu Deaner

- Attendance and Sign-in
- Approve Minutes (August) & Agenda (September)
- Introduce New Member(s): Gloria Barr Jackson
- Guest Introductions: Maureen Dinnen: Mattie Benson
- **Announcements**

B. Current Business –

- School Board Report Maureen Dinnen
- 2. Discussion Item – CCC Project Update/Reaction

C. Old/Ongoing Business

- 1. Sunland Park Update Mattie Benson
- Arthur Ashe Update
- 3. EAB Goals
- 4. Chair/Co-chair Reports
- Statistics 20 Day Counts
- Other Reports/Updates/Discussion
 - Education Forum Sub-Committee Updates/ Steering Committee Meeting Minutes
 - b. Student Member to the EAB
 - C. City Commission/Manager Follow-up
 - Reports & Updates:
 - Staff Liaison Julie Richards Interim 1)
 - 2) Broward County School District – C. Webster
 - 3) Council of Ft Laud Civic Associations – B. Shelley

D. New/Future Business

Fort Lauderdale Centennial Celebration

Next Meeting and Closing

Follow-up Items: TBD Agenda Items: **TBD**

Location and Date: City Hall, October 16, 2008

Purpose: Advise the City Commission on issues relating to educational matters which will impact the quality of education for City residents, or which will impact education facilities located within the City.

Note: Two or more City Commissioners and/or Advisory Board members may be present at this meeting. Elected Officials from the Broward Public Schools District may also be in attendance. If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. If you desire auxiliary services to assist in viewing or hearing the meetings, or reading meeting agendas and minutes, please contact the City Clerk's Office at 954-828-5002 and arrangements will be made to provide these services for you.

For More Information: http://www.ci.ftlaud.fl.us/clerk/boards.htm

http://www.ci.ftlaud.fl.us/documents/eab/eab agenda.htm

Education Advisory Board - Meeting Calendar

Monthly, Third Thursdays, 8th Floor of Fort Lauderdale City Hall Unless Cancelled/Rescheduled/Relocated Per Meeting Notice

| 2008-2009 Appointment Year | | | | | |
|---------------------------------------|----|------|------------|-----------------------------------|--|
| April | 17 | 2008 | Thurs | City Hall – 8 th Floor | |
| May | 15 | 2008 | Thurs | City Hall – 8 th Floor | |
| June | 19 | 2008 | Thurs | Old Dillard Museum | |
| 2007-08 School Year Ends June 5, 2008 | | | | | |
| July | 17 | 2008 | Thurs | City Hall – 8 th Floor | Summer Break |
| August | 21 | 2008 | Thurs | City Hall – 8 th Floor | |
| 2008-09 School Ye | | | T . | 0'1 11 11 5th | |
| September | 18 | 2008 | Thurs | City Hall – 8 th Floor | |
| October | 16 | 2008 | Thurs | City Hall – 8 th Floor | |
| November | 20 | 2008 | Thurs | City Hall – 8 th Floor | |
| December | 18 | 2008 | Thurs | City Hall – 8 th Floor | Winter Break |
| January | 15 | 2009 | Thurs | City Hall – 8 th Floor | |
| February | 19 | 2009 | Thurs | City Hall – 8 th Floor | |
| March | 19 | 2009 | Thurs | City Hall – 8 th Floor | |
| 2009-2010 Appoi | | | | | |
| April | 16 | 2009 | Thurs | City Hall – 8 th Floor | |
| May | 21 | 2009 | Thurs | City Hall – 8 th Floor | |
| June | 18 | 2009 | Thurs | City Hall – 8 th Floor | |
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| 2009-10 School Yo | | | T ' | Other Line ath — | |
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| January | 21 | 2010 | Thurs | City Hall – 8 th Floor | |
| February | 18 | 2010 | Thurs | City Hall – 8 th Floor | |
| March | 18 | 2010 | Thurs | City Hall – 8 th Floor | |
| 2010-2011 Appointment Year | | | | | |
| April | 15 | 2010 | Thurs | City Hall – 8 th Floor | |
| May | 20 | 2010 | Thurs | City Hall – 8 th Floor | |
| June | 17 | 2010 | Thurs | City Hall – 8 th Floor | |
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| November | 18 | 2010 | Thurs | City Hall – 8 th Floor | |
| | | 0040 | Thurs | City Hall – 8 th Floor | ************************************** |
| December | 16 | 2010 | | | Winter Break |
| December January | 20 | 2011 | Thurs | City Hall – 8 th Floor | WINTER Break |
| December | | | | | winter Break |